RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

December 13, 2007

MOTION

Made By: Mr. Witt Seconded By: Mr. Davies Action: Motion Carried, Unanimously

Title: Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2008 - 2013

WHEREAS, Section 33.1-12 (9)(b) of the Code of Virginia, requires the Commonwealth Transportation Board (Board) to adopt by July 1 of each year a Six-Year Improvement Program of anticipated projects and programs and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

WHEREAS, the Board is required by Code of Virginia Section 33.1-12 (9) and (11) to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, Section 33.1-23.1 of the Code of Virginia requires the Board to allocate funds for the construction and improvements on the Interstate, Primary, Urban and Secondary Highway Systems, which was accomplished at the June 21, 2007 meeting; and

WHEREAS, the Fredericksburg Area Metropolitan Planning Organization has now requested by FAMPO Resolution 06-41 and 07-37 dated November 30, 2006 and September 17, 2007, respectively, that the attached list of projects be added to the Fiscal Year 2008-2013 Six Year Improvement Program; and

WHEREAS, there are Construction Mitigation and Air Quality and Regional Surface Transportation Program funds available to accede to these requests; and

WHEREAS, the Board recognizes that the projects are appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board that the FAMPO Resolution 06-41 and 07-37 projects are added to the Six-Year Improvement Program of projects and programs for Fiscal Years 2008 through 2013 and is approved.